

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 14, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JUNE 12, 2001 & BUDGET HEARING MINUTES FOR MAY 17, MAY 31 AND JUNE 5, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONERS MEETING REPORTS - See Item No. 15**

- 4 8:30 am **DEALER/BROKER AGREEMENT WITH A. G. EDWARDS & PETE DAIKER TO SERVE COUNT PENSION - Doug Cyr, Deputy County Attorney**

- 5 8:45 am **WEAVER'S BANKRUPTCY - Dick Garden, Attorney for Weavers**

- 6 9:00 am **AUDIT AGREEMENT WITH HAYES & ASSOCIATES - Frank Hayes, President**

- 7 9:30 am **HEALTH INSURANCE RATES - Georgia Glass, Personnel Director; Bill Kostner, City Risk Manager; Diane Staab, Deputy County Attorney**

- 8 10:15 am **CAPITOL HUMANE SOCIETY RATE INCREASE - Robert Downey, Executive Director**

- 9 10:30 am **KAWASAKI UPDATE - Stephen Henrichsen, Planning Department**

- 10 11:00 am **PERIMETER FENCING FOR JUVENILE DETENTION FACILITY - Chris Beardslee, Sinclair Hille**

- 11 11:30 am **REMODEL OF COMMUNITY MENTAL HEALTH CENTER CLIENT RECEPTION AREA AT 2200 ST. MARY'S - Dean Settle, Community Mental Health Center Director; Don Killeen, County Property Manager**

- 12 **ACTION ITEMS**

- 13 **CONSENT ITEMS**

- 14 **ADMINISTRATIVE OFFICER REPORT**

- 15 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Lancaster County Fairgrounds Joint Public Agency - Heier, Workman
 - b. Region V Governing Board - Heier
 - c. Public Building Commission - Campbell, Hudkins
- 16 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Thursday, June 14, 2001 at 12:30 p.m., at the County-City Building, Room 106 - Workman
 - b. **Parks & Recreation Advisory Board** - Thursday, June 14, 2001 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Campbell
 - c. **F3 Conveners** - Monday, June 18, 2001 at 11:30 a.m., at 315 S. 9th Street - Heier, Steinman
 - d. **Visitors Promotion Committee** - Monday, June 18, 2001 at 1:30 p.m., at Chamber of Commerce, 1135 "M" Street, 3rd floor - Steinman
 - e. **Air Pollution Control Advisory Board** - Monday, June 18, 2001 at 3:00 p.m., at 3140 "N" Street, Room 236 - Hudkins
 - f. **Monthly Meeting with Mayor Wesely** - Tuesday, June 19, 2001 at 3:00 p.m., at the County-City Building, Mayor's Office - Campbell, Workman
 - g. **Board of Health** - Tuesday, June 19, 2001 at 6:30 p.m., at 3119 "O" Street - Hudkins
- 17 **INVITATIONS TO BOARD MEMBERS**
- a. **Groundbreaking & Luncheon for Van Brunt Visitor Center** - Wednesday, June 20, 2001 at 11:00 a.m., at 13th & "R" Streets (luncheon following at Lied Center, 12th & "Q" Streets)
- 18 **CORRESPONDENCE TO THE COUNTY BOARD**
- 19 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 19, 2001**
- 21 **EMERGENCY ITEMS AND OTHER BUSINESS**